

September 1, 2000

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 12, 2000 - 12:00 Noon  
MAG Office, Suite 300 - Mesquite Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. If you have any questions, please contact me at (602) 262-7111 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

#### TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of June 5, 2000 Executive Committee Meeting Minutes</u>	2. Review and approve June 5, 2000 Executive Committee meeting minutes.
3. <u>Draft 2000 Vehicle Miles of Travel Forecasting and Tracking Report</u>	3. Accept the Draft 2000 Vehicle Miles of Travel Forecasting and Tracking Report.
On June 22, 1999, the MAG Regional Council committed to annually update the forecast of vehicle miles of travel (VMT) and submit annual reports to the Environmental Protection Agency (EPA) as part of the MAG 1999 Serious Area Carbon Monoxide Plan.	

The purpose of the annual VMT forecasting and tracking report is to ensure that forecasts used in the Serious Area Carbon Monoxide Plan remain accurate. This second annual report has been prepared in accordance with EPA guidance to satisfy this commitment. The report will be submitted to EPA by September 30, 2000 after consultation among all affected agencies. Please refer to the enclosed material.

4. Renewal of MAG Office Space Lease Agreements

The leases for the MAG office space will expire on June 30, 2001. In consultation with the Regional Council Executive Committee, staff is recommending renewing the leases for the second and third floors for a five-year period. Please refer to the enclosed material.

5. Discussion of Partnering Session with the State Transportation Board

On October 5, 2000, a partnering session is being planned with members of the State Transportation Board, the Regional Council Executive Committee and the Chair of the MAG Regional Council Transportation Subcommittee. The purpose of this meeting is to discuss common goals and challenges for the coming year. Staff will discuss ideas on the format for the partnering session with the Executive Committee members.

6. Regional Collaborations of Business, Education and Governmental Interests

At the Management Committee and Regional Council retreats, the opportunity of having greater involvement of business, education and governmental interests in MAG issues was discussed. The Management Committee and Regional Council recognized that issues dealing with the new economy would require a broad regional partnership to effectively address these issues. Following the discussion at the retreats, the staff was directed to develop options for how to develop a broader regional partnership. To address this issue,

4. Recommend renewing the current leases for the second and third floors for a five year period and for the MAG Executive Director to execute the necessary lease agreements.

5. For information and discussion.

6. For information and discussion.

staff has developed four options for consideration. Please refer to the enclosed material.

7. MAG Regional Council Agenda Calendar

During this year's Executive Director's evaluation, members of the Regional Council requested that a calendar be prepared reflecting the scheduled agenda items for the coming year. A draft calendar has been prepared, denoting action and update items. Please refer to the enclosed material.

7. For information and discussion.